

**The current report under Regulation CNVM no. 1/2006**

**Date of Report: August, 03, 2016**

**BRD-Groupe Société Générale S.A.**

**Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti**

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category**

### **Important Events**

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According to article 113 letter A of CNVM Regulation no.1/ 2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors of BRD, held on the 2<sup>nd</sup> of August, appointed François Bloch to succeed to Philippe Lhotte as CEO, with effective date November 1<sup>st</sup> 2016.

The appointment of François Bloch is subject to the approval of the Central Bank of Romania.

As of today, Mr. Bloch is holding the position of First Deputy Chairman of Rosbank, Societe Generale's subsidiary in Russia.

**Flavia POPA**

**Corporate Secretary**

